

Aldermen

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

Tentative Agenda City of Fayetteville Arkansas City Council Meeting October 4, 2011

A meeting of the Fayetteville City Council will be held on October 4, 2011 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions:

A. Consent:

1. Approval of the September 20, 2011 City Council meeting minutes.
2. 2011 Justice Assistance Grant (JAG): A resolution approving acceptance of a 2011 Justice Assistance Grant through the U.S. Department of Justice in coordination with

other Washington County law enforcement agencies and approving a budget adjustment in the amount of \$88,866.00.

2011 Justice Assistance Grant (JAG)

3. Internal Revenue Service (IRS) Task Force: A resolution approving a budget adjustment in the amount of \$41,405.00 to recognize revenue and expenses related to city participation in the local Internal Revenue Service (IRS) Task Force for the fiscal years of 2010-2011 and 2011-2012.

Internal Revenue Service (IRS) Task Force

4. Bid #11-49 Second Nature Property Management, LLC: A resolution awarding Bid #11-49 and approving a contract with Second Nature Property Management, LLC in the amount of \$151,371.34 for the construction of a modular block retaining wall near the Garland Avenue U of A Farm Trail tunnel, and approving a twenty percent (20%) project contingency.

Bid #11-49 Second Nature Property Management, LLC

5. Bid #11-54 Alarmtec Systems: A resolution awarding Bid #11-54 and approving a contract and change order with Alarmtec Systems in the total amount of \$166,500.00 for construction of security improvements at Drake Field.

Bid #11-54 Alarmtec Systems

6. Bid #11-55 All Around Landscaping, Inc.: A resolution awarding Bid #11-55 and approving a contract with All Around Landscaping, Inc. in the amount of \$66,704.00 from the tree escrow fund for the purchase and planting of trees, and approving a ten percent (10%) project contingency.

Bid #11-55 All Around Landscaping, Inc.

7. Police Department Policies: A resolution approving Fayetteville Police Department Policies 25.1 Grievance Procedures, 35.1 Performance Evaluation, and 61.4.3 Towed Vehicles.

Police Department Policies

8. Washington Regional Medical Center Real Estate Conveyance Agreement: A resolution to approve the Real Estate Conveyance Agreement with Washington Regional Medical Center.

Washington Regional Medical Center Real Estate Conveyance Agreement

B. Unfinished Business:

1. Revised Ward Boundaries: An ordinance to approve revised Ward Boundaries to equalize ward populations after the 2010 Federal Census and to amend §32.03 of the Fayetteville Code. This ordinance was left on the Second Reading at the September 20, 2011 City Council meeting.

Revised Ward Boundaries

2. RZN 11-3866 (2013 E. Mission Blvd./Ruskin Heights): An ordinance rezoning that property described in rezoning petition RZN 11-3866, for approximately 28.93 acres located at 2013 East Mission Boulevard from R-PZD, Residential Planned Zoning District (R-PZD 06-2299 Ruskin Heights), to CS, Community Services; NC, Neighborhood Conservation; and RSF-4, Residential Single Family, 4 units/acre, subject to a Bill of Assurance. This ordinance was left on the Second Reading at the September 20, 2011 City Council meeting.

RZN 11-3866 (2013 E. Mission Blvd./Ruskin Heights)

C. New Business:

1. RZN 11-3892 (Fayette Junction Master Plan): An ordinance rezoning that property described in rezoning petition RZN 11-3892, for select properties located within the Fayette Junction Master Plan area totaling approximately 225 acres.

RZN 11-3892 (Fayette Junction Master Plan)

2. RZN 11-3916 (Holcomb Heights PZD/TTO LLC: An ordinance rezoning that property described in rezoning petition RZN 11-3916, for approximately 19.24 acres, located at the southwest corner of Salem and Weir Road from R-PZD, Residential Planned Zoning District (06-2281 Holcomb Heights I and 07-2613 Holcomb Heights II), to RSF-8, Residential Single-Family, 8 units per acre.

RZN 11-3916 (Holcomb Heights PZD/TTO LLC)

3. ADM 11-3943 Belclaire Subdivision-Amendment to Bill of Assurance): An ordinance to amend Section 3 of Ordinance No. 4605 to amend the Bill of Assurance to reduce the minimum house size from 2,400 square feet to 2,000 square feet.

ADM 11-3943 Belclaire Subdivision-Amendment to Bill of Assurance)

4. ADM 11-3948 (Oakland Courts Right-of-Way Dedication): A resolution to approve a lesser right-of-way dedication than required by the Master Street Plan for property located on Storer Avenue between North Street and Hazel Street.

ADM 11-3948 (Oakland Courts Right-of-Way Dedication)

5. Amend XXI Rules of Conduct for all Fayetteville Boards, Commissions and Committees: An ordinance to amend Article XXI Rules of Conduct for all Fayetteville Boards, Commissions and Committees to codify uniform eligibility and attendance requirements, to repeal Resolution No. 27-01 and to amend or repeal any conflicting code sections.

Amend XXI Rules of Conduct for all Fayetteville Boards, Commissions and Committees

6. 2011 Millage Levy: An ordinance levying a tax on the real and personal property within

the City of Fayetteville, Arkansas for the year 2011 fixing the rate thereof at 1.3 mills for General Fund operations, 0.4 mills for the Firemen's Pension and Relief Fund, 0.4 mills for the Policemen's Pension and Relief Fund and 1.0 mill for the Fayetteville Public Library; and certifying the same to the County Clerk of Washington County, Arkansas.

2011 Millage Levy

D. City Council Agenda Session Presentations:

Announcements:

Adjournment: